P95,0000 2065/

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2875 NE 191 St. PH 3A AVENTURA, FLORIDA 33180 TELEPHONE: (305) 466-0022

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LEONARDO A. ROTH ROBERT A. MILNE* MARK E. ROUSSO

Jeffrey S. Benjamin Michele R. Laine Mark Katsman

OF COUNSEL

ALAN B. SCHNEIDER, P.A.

TELEPHONE: (305) 670-9994 Fax: (305) 670-0948

May 13, 1998

*BARRISTER ENGLAND AND WALES ATTORNEY FLORIDA

> Division of Corporation P.O. Box 6327 Tallahassee, Fl 32314

Re: Multicargo L.A., Inc.

Dear Sir/ Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please contact this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

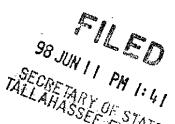
L'EONARDO A. ROTH

LAR, er Encl.

TALLAHIASSEE FLOATE

ASSOCIATED OFFICES . BUENOS AIRES . LONDON

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MULTICARGO L.A., INC.



Pursuant to the provisions of Section 607.1006, Floridal Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED that

FIRST

Selvyn Palma shall be the President of the aforementioned corporation, whose address is 9395 N.W. 13 Street, Miami, FL 33172.

SECOND

Roberto Montenegro resigns as President, Secretary, Director and officer of this corporation.

THIRD :

The Amendment was adopted by the Board of Directors without Shareholder Action and Shareholder Action was not required. The date of adoption if May 7, 1998.

Signed this 7 day of MAY.

MULTICARGO L.A., INC. a Florida corporation

Roberto Montenegro

President